

[Return to CIRM Meetings and Events](#)

## State Stem Cell Agency ICOC Presidential Search Subcommittee Agenda 4/6/05

Apr 6, 2005

### Main Location:

Stanford University  
James H. Clarke Center  
Room 363  
318 Campus Drive West.  
Stanford, CA 94305

### Additional Locations:

Northstate Cardiology Consultants 198 Cohasset Rd Chico, CA 95926  
Salk Institute 10010 North Torrey Pines Road 6th Floor, Executive Conference Room (North Bldg.) La Jolla, CA 92037  
UCSF Medical Sciences Building RM: S-226 513 Parnassus Ave San Francisco, CA  
UC, Irvine Natural Sciences I Room NSI 3134 (Bldg. 517) Irvine, CA 92697  
UCLA 10833 Le Conte Ave RM: 17-187 CHS Director's Conference Room Los Angeles, CA 90095  
UC, Berkeley 200 California Hall Berkeley, CA 94720-1500  
USC Keith Administration Building RM 505 1975 Zonal Ave. Los Angeles, CA 9003

## California State Stem Cell Agency

Regular Meeting 04-06-05

**Presidential Search Sub-Committee  
of the Independent Citizens' Oversight Committee  
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)**

**Organized Pursuant To The  
CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

### OPEN SESSION

1. Call to Order
2. Roll Call.

[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]

### **CLOSED SESSION**

3. Personnel: (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(d)(3)(D).)(Search for President of the California Institute of Regenerative Medicine.)

### **OPEN SESSION**

4. Public report of any action taken, if necessary, during closed session.
5. Adjournment

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

### **\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at [mking@cirrn.ca.gov](mailto:mking@cirrn.ca.gov) or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirrn.ca.gov>.

**Source URL:** <http://www.cirrn.ca.gov/agendas/04062009/state-stem-cell-agency-icoc-presidential-search-subcommittee-agenda-4605>